



**Washington State  
Liquor Control Board**

**Executive Management Team Meeting**

Wednesday, April 1, 2015, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

**Meeting Agenda**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Approval of March 25, 2015, EMT Meeting Minutes	Board
1:35	Agency/Stakeholder Updates	Rick Garza Randy Simmons
2:10	Communications Updates	Brian Smith
2:20	Licensing Updates	Becky Smith
2:30	Quarterly Rules Update	Karen McCall
3:30	Update on Olympia's Alcohol Impact Area (AIA) (Petition to Expand Banned Product's List)	Patrick Woods
4:00	Wrap Up (two minute limit please)	All

**ATTENDEES**

Chair Jane Rushford  
 Member Ruthann Kurose  
 Member Russell Hauge  
 Rick Garza, Director  
 Randy Simmons, Deputy Director  
 Brian Smith, Communications Director  
 Justin Nordhorn, Chief of Enforcement (Absent)  
 Becky Smith, Licensing & Regulation Director  
 Mo Malahovsky, Board Confidential Secretary

**GUESTS**

Karen McCall, Agency Rules Coordinator  
 Patrick Woods, Education Outreach Manager

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

*Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717*